

TIMOTHY G. HAYES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

LAKEVIEW PROFESSIONAL CENTER, 21859 STATE ROAD 54, SUITE 200, LUTZ, FLORIDA 33549

TIMOTHY G. HAYES

(813) 949-6525
FAX (813) 949-6433

P95000057141

June 28, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wood Forest Fish Farm & Kennell, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00.

Sincerely yours,

Debrah D. Mayworth

DEBRAH D. MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

FILED
95 JUL 24 AM 9:11
SECRET
TALLAHASSEE, FLORIDA

/dm
Encls.

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*****70.00 *****70.00

(624)

13578

Note. No Original Signatures





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 6, 1995

TIMOTHY G. HAYES & ASSOCIATES, P.A.
21859 STATE ROAD 54
SUITE 200
LUTZ, FL 33549

SUBJECT: WOOD FOREST FISH FARM & KENNEL, INC.
Ref. Number: W95000013578

We have received your document for WOOD FOREST FISH FARM & KENNEL, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator's signature and the registered agent's signature must be an original signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00032705

ARTICLES OF INCORPORATION
OF

WOOD FOREST FISH FARM & KENNEL, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

FILED
95 JUL 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

WOOD FOREST FISH FARM & KENNEL, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

30641 Elam Road
Wesley Chapel, Florida 33544

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

David C. Wood
30641 Elam Road
Wesley Chapel, Florida 33544

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Maisha V. Wood
30641 Elam Road
Wesley Chapel, Florida 33544

ARTICLE VI - DIRECTORS

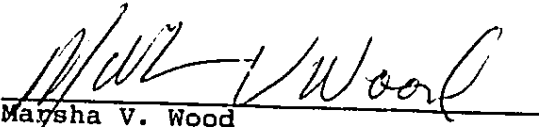
This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

David C. Wood, II - Director
30641 Elam Road
Wesley Chapel, Florida 33544

Joseph C. Wood - Director
30641 Elam Road
Wesley Chapel, Florida 33544

IN WITNESS WHEREOF the incorporator has hereunto set her hand and seal, this 17 day of July, 1995.


Marsha V. Wood

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

WOOD FOREST FISH FARM & KENNEL, INC.

2. The name and address of the registered agent and office is:

David C. Wood
30641 Elam Road
Wesley Chapel, Florida 33544

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

David C. Wood
DAVID C. WOOD

DATE

7/17/95

FILED
95 JUL 24 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA